

LAND INFORMATION COMMITTEE MEETING
July 14, 2017

Members Present: Allen Behl, Harold Johnson, Larry Schraufnagel, Becky Glewen
Members Excused: David Guckenberger
Also Present: Chris Planasch, Joyce Fiacco, Joe Giebel, Dave Addison

The Dodge County Land Information Committee meeting was called to order by Chairman Harold Johnson at 8:00 A.M., Room 3A, Dodge County Administration Building, 127 E. Oak Street, Juneau, Wisconsin. Roll call was taken and a quorum verified. It was confirmed that requirements of Wisconsin's Open Meetings law had been met.

No comments were received from the public regarding committee business.

Schraufnagel motioned, second by Behl to approve minutes from the May 12, 2017 meeting. Motion carried.

There were no committee member reports for meetings attended outside of the regularly scheduled Land Information Committee meeting.

Fiacco introduced the newly appointed interim Land Resources and Parks Co-Directors; Joe Giebel, Manager of Code Administration, will oversee the Code Administration, Parks and Trails and Planning and Economic Development Divisions, and David Addison, Senior Land Information Specialist, will oversee the Land Information Division until a new Department Director is appointed and approved at the August County Board meeting.

Planasch presented the Register of Deeds revenue reports for May and June. She also reviewed the six-month Revenue and Expenditure Report received from the Finance Department. She noted that things were on track as budgeted. No committee action was required.

Planasch presented the May and June activity reports for her Office. No committee action was required.

Fiacco presented the May and June Revenue Reports for the Land Resources and Parks, Land Information Division business units noting sale of the 1994 Ford Ranger survey truck on the online auction. She also reviewed the six-month Revenue and Expenditure Report received from the Finance Department noting accounts were meeting budgeted amounts with the exception of several personnel-related accounts associated with open positions. No committee action was required.

Fiacco reported the only Land Information Division Capital Improvement Program request submitted was an ortho-imagery acquisition in 2022 to stay consistent with our current five-year cycle. No committee action was required.

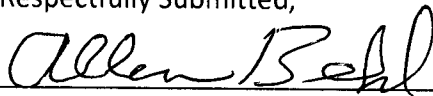
Fiacco presented status reports on processing of the spring 2017 ortho-imagery and LiDAR (elevation) products. She also reported that the first payment for the orthos had been made. No invoices had yet been received for the LiDAR. Once received the remaining \$50,000 in WLIP Strategic Initiative Grant funding will be requested and processed. Delivery of the final products is anticipated in October. No committee action was required.

Fiacco updated the Committee on progress in filling the Survey and Mapping Specialist vacancy stating it looked to be filled soon. She thanked the Committee, professionally and personally, for their on-going and consistent support of staff and the work done by the Land Information Division and the rest of the Department. She reviewed upcoming steps to fill the Director's position upon her retirement.

Fiacco presented the May and June Activity Reports for the Land Information Division of the Department. This includes GIS mapping, analysis and services, survey and tax parcel mapping activities and Property Description operations. No committee action was required.

The meeting was adjourned at 8:48 A.M. by order of the Chair. The next regular meeting is scheduled Friday, August 11, 2017 at 8:00 A.M. in the Third Floor Conference Room, Room 3A, Dodge County Administration Building, 127 E. Oak Street, Juneau, Wisconsin.

Respectfully Submitted,

A handwritten signature in cursive script, reading "Allen Behl", is written over a horizontal line.

Allen Behl, LIC Secretary

AB: jjf

Disclaimer: The above minutes may be approved, amended or corrected at the next committee meeting.